



Date: September 27, 2019

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.  
**CIN:** U64201MH2000PLC129901  
**Scrip Code:** 541983

Dear Sir,

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 19<sup>th</sup> Annual General Meeting of **Innovative Ideals and Services (India) Limited** was held on Friday, September 27, 2019 commenced at 03:00 p.m. and concluded at 03:45 p.m. at the Registered Office of the Company situated at E-202, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Goregoan (W), Mumbai-400104.

All the resolutions had been passed with requisite majority.

The detail regarding the voting results along with the copy of Scrutinizer's Report is enclosed.

This is for your information and necessary records.

Regards,

**For, Innovative Ideals and Services (India) Limited**

**Maqsood Dabir Shaikh**  
**Managing Director**  
**DIN:** 00834754

**Date:** September 27, 2019

**Place:** Mumbai

**ENCL:** 1. Results of Voting  
2. Scrutinizer's Report

**INNOVATIVE IDEALS & SERVICES (INDIA) LTD.**

**Complete Security Solutions**

**CIN U64201MH2000PLC129901**

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: [innovative@innovative.in](mailto:innovative@innovative.in) | [info@innovative.in](mailto:info@innovative.in) | [www.innovative.in](http://www.innovative.in)



## DECLARATION OF RESULTS OF BALLOT PAPER VOTING

The Company has arranged for ballot paper voting at the venue of the Meeting for all the Shareholders for the resolutions set out in the Notice of the 19<sup>th</sup> Annual General Meeting.

Mr. Vishal Thawani, Practicing Company Secretary was appointed as the Scrutinizer for ballot paper voting. The Scrutinizer has carried out the scrutiny of all the ballot paper forms received at the venue of the 19<sup>th</sup> AGM and accordingly submitted his report on September 27, 2019.

The results of Ballot Paper Voting as per the Scrutinizers' Report dated September 27, 2019 are as follows:

Particulars	% Votes in favour	% Votes against
<b>Ordinary Business</b>		
Adoption of Audited Financial Statements as at March 31, 2019 with reports of Directors and Auditors thereon. <i>(As an Ordinary Resolution)</i>	100	0
To Re-appoint Mr. Maqsood Dabir Shaikh, (DIN: 00834754), Director who retires by rotation and being eligible, offers himself for re-appointment <i>(As an Ordinary Resolution)</i>	100	0
To Re-appoint M/s Keyur Shah & Co., as a Statutory Auditors of the company and fix their remuneration for next 5 years to hold office from the conclusion of this AGM until the conclusion of Twenty fourth AGM of the Company. <i>(As an Ordinary Resolution)</i>	100	0

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 19<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated September 27, 2019 is also attached herewith.

**For, Innovative Ideals and Services (India) Limited**



**Maqsood Dabir Shaikh**  
**Managing Director**

**DIN:** 00834754

**Date:** September 27, 2019

**Place:** Mumbai

**Enclosed:**

- Voting Results
- Scrutinizer's Report

## **INNOVATIVE IDEALS & SERVICES (INDIA) LTD.**

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**DETAILS OF THE VOTING RESULTS OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING OF INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED**

<b>Particulars</b>	<b>Details of AGM</b>
Date of the Annual General Meeting	27/09/2019
Total number of shareholders on record date	138
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	05
2. Public	04
No. of shareholders attended the meeting through video conferencing:	NA
No. of Resolution passed in the meeting	3

**Resolution No. 1:**

**To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company:**

<b>Resolution required : (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	5970651	5970651	100%	5970651	0	100%	0
	<b>Total</b>	5970651	5970651	100%	5970651	0	100%	0
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	2161000	0	0	0	0	0	0
	<b>Total</b>	2161000	0	0	0	0	0	0
Public Non Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	3248518	217018	6.68%	217018	0	6.68%	0
	<b>Total</b>	3248518	217018	6.68%	217018	0	6.68%	0
<b>Total</b>		<b>11380169</b>	<b>6187669</b>	<b>54.37%</b>	<b>6187669</b>	<b>0</b>	<b>54.37%</b>	<b>0</b>



**Resolution No. 2:**

**To Re-appoint Mr. Maqsood Dabir Shaikh (DIN- 00834754), who retires by rotation and being eligible, offers himself for re-appointment**

<b>Resolution required : (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>Yes</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	5970651	5970651	100%	5970651	0	100%	0
	<b>Total</b>	5970651	5970651	100%	5970651	0	100%	0
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	2161000	0	0	0	0	0	0
	<b>Total</b>	2161000	0	0	0	0	0	0
Public Non Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	3248518	217018	6.68%	217018	0	6.68%	0
	<b>Total</b>	3248518	217018	6.68%	217018	0	6.68%	0
<b>Total</b>		<b>11380169</b>	<b>6187669</b>	<b>54.37%</b>	<b>6187669</b>	<b>0</b>	<b>54.37%</b>	<b>0</b>



**Resolution No. 3:**

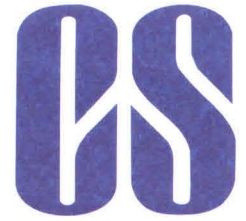
**To Re-appoint M/s Keyur Shah & Co., as a Statutory Auditors of the company and fix their remuneration for next 5 years to hold office from the conclusion of this AGM until the conclusion of Twenty fourth AGM of the Company:**

<b>Resolution required : (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	5970651	5970651	100%	5970651	0	100%	0
	<b>Total</b>	5970651	5970651	100%	5970651	0	100%	0
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	2161000	0	0	0	0	0	0
	<b>Total</b>	2161000	0	0	0	0	0	0
Public Non Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	3248518	217018	6.68%	217018	0	6.68%	0
	<b>Total</b>	3248518	217018	6.68%	217018	0	6.68%	0
<b>Total</b>		<b>11380169</b>	<b>6187669</b>	<b>54.37%</b>	<b>6187669</b>	<b>0</b>	<b>54.37%</b>	<b>0</b>

**For, Innovative Ideals and Services (India) Limited**

**Maqsood Dabir Shaikh**  
**Managing Director**  
**DIN: 00834754**

**Date:** September 27, 2019  
**Place:** Mumbai



**Scrutinizer's Report**

To,  
The Chairman,  
Innovative Ideals and Services (India) Limited,  
E-202, Skypark, Near Oshiwara Garden,  
Off Ajit Glass Road, Goregoan (W),  
Mumbai-400104.

Dear Sir,

**Sub: Scrutinizer's Report on ballot paper voting at the venue of the 19<sup>th</sup> Annual General Meeting held on Friday, September 27, 2019.**

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Innovative Ideals and Services (India) Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the ballot process at the 19<sup>th</sup> Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 19<sup>th</sup> Annual General Meeting of the Company held on September 27, 2019 submit my report as under:

1. The shareholders holding shares as on the "cut-off date" i.e. September 20, 2019 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.
2. After announcement of the poll by the chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
3. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ registrar and transfer agents of the Company and the authorizations / proxies lodged with the company.
4. I did not find any ballot paper invalid.

Accordingly, I hereby submit my report of poll (physical voting) of the said resolutions as carried out at the AGM of the Company on the basis of ballot paper mode provided in the AGM:



**ORDINARY BUSINESS:**

**(1) Adoption of Audited Financial Statements for the year ended on March 31, 2019 (Ordinary Resolution):**

Voted <b>in favor</b> of the resolution:			
<b>Voting</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	9	61,87,669	100%
<b>Total</b>	<b>9</b>	<b>61,87,669</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
<b>Voting</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Invalid</b> votes:		
<b>Voting</b>	<b>Number of Members who voted</b>	<b>Number of votes cast by them</b>
E-voting	NA	NA
Ballot Paper	Nil	Nil
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 19<sup>th</sup> Annual General Meeting is passed with requisite majority.**



**(2) To Re-appoint Mr. Maqsood Dabir Shaikh (DIN: 00834754) who retires and being eligible, offers himself for Re-appointment (Ordinary Resolution):**

Voted <b>in favor</b> of the resolution:			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	9	61,87,669	100%
<b>Total</b>	<b>9</b>	<b>61,87,669</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Invalid</b> votes:			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	
E-voting	NA	NA	
Ballot Paper	Nil	Nil	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 19th Annual General Meeting is passed with requisite majority.**





**(3) To Re-appoint M/s Keyur Shah & Co., as a Statutory Auditors of the company and fix their remuneration for next 5 years to hold office from the conclusion of this AGM until the conclusion of Twenty fourth AGM of the Company (Ordinary Resolution):**

Voted <b>in favor</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	9	61,87,669	100%
<b>Total</b>	<b>9</b>	<b>61,87,669</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting	NA	NA	
Ballot Paper	Nil	Nil	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 19<sup>th</sup> Annual General Meeting is passed with requisite majority.**



The relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates  
Practicing Company Secretaries**

*Vishal*

**CS Vishal Thawani  
Proprietor  
M. No. - A43938  
COP No. - 17377**



**Date:** September 27, 2019  
**Place:** Mumbai

*Anwar Baig*  
27/09/2019

Name: Anwar Baig

*Jigar Desai*

Name: Jigar Desai

We Jigar Desai & Anwar Baig the undersigned and witness that the ballot box was opened in our presence on September 27, 2019 in our presence at 03.50 p.m.

We also declare that we are not employees of **Innovative Ideals and Services (India) Limited.**

**Date:** September 27, 2019  
**Place:** Mumbai